

Exhibit A

Date	Transaction Amount (USD)	Beneficiary Name
09/10/2019	750,000.00	China New Building Group Overseas Invesment Ltd
09/17/2019	1,200,000.00	Nssp (Hong Kong) Ltd
09/28/2019	56,000.00	Wannaphon Damkhonburi
09/30/2019	100,000.00	Akm Sejati Enterprise
09/30/2019	350,000.00	Legasi Progresif Sdn Bhd
09/30/2019	400,000.00	Legasi Progresif Sdn Bhd
10/02/2019	250,000.00	Efan Trading Co Ltd
10/02/2019	250,000.00	Hongkong Oriental Union Ltd
10/02/2019	500,000.00	Chao Feng Chu
10/02/2019	350,000.00	Rhf Marketing Sdn Bhd
10/02/2019	250,000.00	Linyi Hemiao Int Trade
10/02/2019	1,000,000.00	Edna Hongkong Co Ltd
10/02/2019	56,000.00	Jeil Machinery Enterprise
10/02/2019	400,000.00	Hefan Trade Ltd
10/03/2019	150,000.00	Vv Closet Resources
10/03/2019	150,000.00	Jasa Cipta Rembaka Resources
10/03/2019	1,260,000.00	Nakeha Ltd
10/03/2019	1,300,000.00	Sun Wai Lok Hk Int
10/07/2019	250,000.00	Greater House Tech Services Llc
10/07/2019	900,000.00	Ilab Factory Co Ltd
10/07/2019	800,000.00	Ilab Factory Co Ltd
10/07/2019	70,000.00	Akm Sejati Enterprise
10/07/2019	80,000.00	Jeil Machinery Enterprise
10/07/2019	250,000.00	Greater House Tech Services Llc
10/07/2019	1,800,000.00	Nakeha Ltd
10/07/2019	100,000.00	Dekwa Furniture Global
10/07/2019	100,000.00	Zainoor Global Services
10/07/2019	150,000.00	Fsd City Center Sdn Bhd
10/09/2019	200,000.00	Liew Stainless Steel Construction Works
10/09/2019	100,000.00	Jeil Machinery Enterprise
10/10/2019	100,000.00	Zainoor Global Services
10/10/2019	100,000.00	Dekwa Furniture Global
10/15/2019	200,000.00	Eastern Hardware Global Resources
10/15/2019	200,000.00	Fivestar Vision Resources

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Date	Transaction Amount (USD)	Beneficiary Name
10/15/2019	200,000.00	Jsn Tools Resources
10/15/2019	200,000.00	Marnix Re Services
10/15/2019	150,000.00	Omega Asset Management
10/15/2019	1,560,000.00	Rivosa Ltd
10/15/2019	1,560,000.00	Idrisco Private Ltd
10/16/2019	80,000.00	Jeil Machinery Enterprise
10/16/2019	99,000.00	Al Zaafaran Trading Sdn Bhd
10/16/2019	100,000.00	Pt Borneo Prima Coal
10/16/2019	500,000.00	Drifa Private Ltd
10/17/2019	100,000.00	Zainoor Global Services
10/17/2019	150,000.00	Coolibree Gmbh Enterprise
10/17/2019	150,000.00	Pt Ansuransi Jasa Enterprise
10/17/2019	100,000.00	Dekwa Furniture Global
10/17/2019	151,000.00	M&J Global Resources
10/21/2019	560,000.00	Tonga Development Bank
10/22/2019	850,000.00	Guangdong Bainuo Supply Co Ltd
10/22/2019	1,000,000.00	Foshan Gaoming Hengrui Export
10/22/2019	500,000.00	Idrisco Private Ltd
10/22/2019	500,000.00	Drifa Private Ltd
10/23/2019	100,000.00	Amen Ogbebor
10/29/2019	1,250,000.00	Guangzhou Wendy Hair Products
10/29/2019	1,250,000.00	Aslan Int Private Ltd
10/29/2019	1,500,000.00	Idrisco Private Ltd
10/29/2019	1,250,000.00	Al Loaloe Al Baydaa Electronic Llc
10/29/2019	1,250,000.00	Citgo Oil Trading Llc
10/29/2019	1,800,000.00	Drifa Private Ltd
10/29/2019	1,800,000.00	Idrisco Private Ltd
10/31/2019	1,800,000.00	Excellence Agro Resources Sdn Bhd
10/31/2019	2,000,000.00	Excellence Agro Resources Sdn Bhd
10/31/2019	1,200,000.00	One Concept Holding Sdn Bhd
10/31/2019	1,300,000.00	One Concept Holding Sdn Bhd
11/01/2019	250,000.00	Fsg Spor Giyim Sanayi Ve Dis
11/01/2019	100,000.00	Eveline Rahmat
11/01/2019	250,000.00	Arif Odunkiran

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Date	Transaction Amount (USD)	Beneficiary Name
11/01/2019	250,000.00	Batuhan Bal
11/01/2019	250,000.00	Kalbe Tekstil Dis Ticaret Sanayi
11/01/2019	250,000.00	Rml Mobilya Ithalat Ihracat Dis
11/01/2019	800,000.00	Ilab Factory Co Ltd
11/01/2019	800,000.00	Ilab Factory Co Ltd
11/01/2019	800,000.00	Ilab Factory Co Ltd
11/04/2019	1,800,000.00	Pt Bank Muamalat Indonesia Tbk
11/04/2019	1,900,000.00	Pt Bank Muamalat Indonesia Tbk
11/04/2019	2,000,000.00	Pt Bank Muamalat Indonesia Tbk
11/04/2019	2,100,000.00	Pt Bank Muamalat Indonesia Tbk
11/04/2019	2,200,000.00	Pt Bank Muamalat Indonesia Tbk
11/07/2019	1,000,000.00	Wealthy Creation Asia Private Ltd
11/07/2019	1,000,000.00	Aslan Int Private Ltd
11/07/2019	1,000,000.00	Stenheim Private Ltd
11/07/2019	1,500,000.00	Aslan Int Private Ltd
11/07/2019	1,500,000.00	Stenheim Private Ltd
11/07/2019	1,500,000.00	Wealthy Creation Asia Private Ltd
11/08/2019	2,000,000.00	Drifa Private Ltd
11/08/2019	2,000,000.00	Idrisco Private Ltd
11/08/2019	2,000,000.00	Idrisco Private Ltd
11/08/2019	1,900,000.00	Phima Private Ltd
11/08/2019	2,100,000.00	Phima Private Ltd
11/12/2019	1,000,000.00	Al Loaloe Al Baydaa Electronic Llc
11/12/2019	2,000,000.00	24K Group Ltd
11/12/2019	2,000,000.00	Pak Way Link Trading Dmcc
11/12/2019	1,500,000.00	Pt Putra Perkasa Jaya
11/13/2019	1,000,000.00	Idrisco Private Ltd
11/13/2019	1,500,000.00	Phima Private Ltd
11/13/2019	1,000,000.00	Idrisco Private Ltd
11/13/2019	1,500,000.00	Kveta T And C Doo
11/13/2019	1,500,000.00	Drifa Private Ltd
11/14/2019	300,000.00	Eveline Rahmat
11/14/2019	1,000,000.00	Al Loaloe Al Baydaa Electronic Llc
11/14/2019	1,000,000.00	Ouligao Trading Co Ltd

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Date	Transaction Amount (USD)	Beneficiary Name
11/14/2019	1,500,000.00	Ouligao Trading Co Ltd
11/14/2019	1,000,000.00	Al Saaha Almzdawajah Electronic Llc
11/14/2019	2,000,000.00	Grid Global Commercial Brokerage Llc
11/14/2019	1,500,000.00	Godstime Excel
11/15/2019	2,000,000.00	Bv Euro Services Co Ltd
11/15/2019	250,000.00	Vincent Chua Hock Seng
11/15/2019	249,000.00	Myride Auto Inc
11/19/2019	2,000,000.00	Idrisco Private Ltd
11/19/2019	2,000,000.00	Idrisco Private Ltd
11/19/2019	2,000,000.00	Drifa Private Ltd
11/19/2019	2,000,000.00	Phima Private Ltd
11/19/2019	2,000,000.00	Phima Private Ltd
11/19/2019	500,000.00	Vincent Chua Hock Seng
11/19/2019	2,000,000.00	Bakkali Ltd
11/19/2019	300,000.00	Eveline Rahmat
11/19/2019	350,000.00	Kitti Yimpysin
11/22/2019	2,000,000.00	Idrisco Private Ltd
11/22/2019	2,000,000.00	Idrisco Private Ltd
11/22/2019	2,000,000.00	Drifa Private Ltd
11/22/2019	2,000,000.00	Phima Private Ltd
11/22/2019	2,000,000.00	Phima Private Ltd
11/26/2019	400,000.00	Eveline Rahmat
11/27/2019	1,000,000.00	Mr Trade Co Ltd
11/27/2019	1,000,000.00	Pj Import And Export Co Ltd
11/27/2019	1,000,000.00	Najmat Al Zain Aluminium & Glass Contracting Llc
11/28/2019	850,000.00	Fiberex Private Ltd
11/28/2019	2,000,000.00	Ruichida Trading Co Ltd
11/28/2019	2,000,000.00	Yirui (Hong Kong) Trading Co Ltd
11/28/2019	1,300,000.00	Aslan Int Private Ltd
11/28/2019	2,000,000.00	Cromax Ltd
11/28/2019	2,000,000.00	Zythos Ltd
11/28/2019	350,000.00	Kitti Yimpysin
11/28/2019	350,000.00	Amaco Int Co Ltd
11/29/2019	2,000,000.00	Yirui (Hong Kong) Trading Co Ltd

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Date	Transaction Amount (USD)	Beneficiary Name
11/29/2019	500,000.00	Edison P Buisa
11/29/2019	500,000.00	Edison P Buisa
12/01/2019	400,000.00	United Star Industrial Group Ltd
12/02/2019	1,400,000.00	Hong Kong Chen Yun Trading Co Ltd
12/02/2019	1,600,000.00	Hong Kong Bangcheng Trading Ltd
12/02/2019	2,000,000.00	Hong Kong Bangcheng Trading Ltd
12/02/2019	2,000,000.00	Idrisco Private Ltd
12/02/2019	2,000,000.00	Idrisco Private Ltd
12/02/2019	1,600,000.00	Ehb Services Ltd
12/02/2019	2,000,000.00	Drifa Private Ltd
12/02/2019	2,000,000.00	Phima Private Ltd
12/02/2019	2,000,000.00	Phima Private Ltd
12/02/2019	1,600,000.00	Hong Kong Chen Yun Trading Co Ltd
12/02/2019	1,600,000.00	Hong Kong Chen Yun Trading Co Ltd
12/02/2019	2,000,000.00	Hong Kong Chen Yun Trading Co Ltd
12/02/2019	1,400,000.00	Stenheim Private Ltd
12/02/2019	1,600,000.00	B And L Legal Consultancy
12/02/2019	1,400,000.00	Hong Kong Bangcheng Trading Ltd
12/02/2019	1,400,000.00	B And L Legal Consultancy
12/02/2019	2,000,000.00	B And L Legal Consultancy
12/02/2019	1,400,000.00	Ehb Services Ltd
12/02/2019	2,000,000.00	Ehb Services Ltd
12/02/2019	350,000.00	Maskhao Coffee Roost Ltd
12/03/2019	2,000,000.00	Stenheim Private Ltd
12/03/2019	350,000.00	Lee Chee Wee
12/03/2019	250,000.00	Mdeme Eyengue Letricia Marie Louise
12/03/2019	250,000.00	Kiyo Shigenami
12/03/2019	250,000.00	Charity Njabili
12/03/2019	250,000.00	Charity Njabili
12/03/2019	250,000.00	Emmanuel C Idoko
12/03/2019	250,000.00	Rana Muhammad Babar Muhammad Akhtar
12/03/2019	500,000.00	Rana Muhammad Babar Muhammad Akhtar
12/03/2019	1,400,000.00	Hong Kong Chen Yun Trading Co Ltd
12/03/2019	2,000,000.00	Hong Kong Chen Yun Trading Co Ltd

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Date	Transaction Amount (USD)	Beneficiary Name
12/03/2019	1,500,000.00	Aslan Int Private Ltd
12/03/2019	1,600,000.00	Aslan Int Private Ltd
12/03/2019	1,900,000.00	Aslan Int Private Ltd
12/03/2019	1,600,000.00	Stenheim Private Ltd
12/03/2019	1,500,000.00	Sumec Machinery And Electric
12/03/2019	1,700,000.00	Sumec Machinery And Electric
12/03/2019	1,800,000.00	Sumec Machinery And Electric
12/03/2019	250,000.00	Tangu Victory
12/03/2019	350,000.00	Thanawat Service & Travel Co Ltd
12/03/2019	350,000.00	Kitti Yimplysin
12/03/2019	2,000,000.00	Dortex Private Ltd
12/03/2019	1,800,000.00	Dortex Private Ltd
12/03/2019	1,900,000.00	Dortex Private Ltd
12/03/2019	2,100,000.00	Dortex Private Ltd
12/03/2019	2,200,000.00	Dortex Private Ltd
12/04/2019	360,000.00	Chao Feng Chu
12/04/2019	1,400,000.00	Hk Juli Int Trading Ltd
12/04/2019	2,000,000.00	Talidi Private Ltd
12/04/2019	350,000.00	Chao Feng Chu
12/04/2019	1,600,000.00	Yirui (Hong Kong) Trading Co Ltd
12/04/2019	2,000,000.00	Idrisco Private Ltd
12/04/2019	1,600,000.00	Hk Juli Int Trading Ltd
12/04/2019	1,400,000.00	Yirui (Hong Kong) Trading Co Ltd
12/04/2019	1,250,000.00	Vina Global Link Ltd
12/04/2019	840,000.00	Godstime Excel
12/04/2019	850,000.00	Ilab Factory Co Ltd
12/04/2019	2,000,000.00	Phima Private Ltd
12/04/2019	2,000,000.00	Idrisco Private Ltd
12/04/2019	2,000,000.00	Hk Juli Int Trading Ltd
12/04/2019	900,000.00	Ilab Factory Co Ltd
12/04/2019	2,000,000.00	Drifa Private Ltd
12/04/2019	2,000,000.00	Phima Private Ltd
12/04/2019	2,000,000.00	Yirui (Hong Kong) Trading Co Ltd
12/04/2019	1,400,000.00	Phima Private Ltd

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Date	Transaction Amount (USD)	Beneficiary Name
12/04/2019	1,600,000.00	Phima Private Ltd
12/04/2019	2,000,000.00	Trust Logistics Ltd
12/04/2019	2,000,000.00	Trust Logistics Ltd
12/04/2019	1,000,000.00	Phima Private Ltd
12/04/2019	2,000,000.00	Phima Private Ltd
12/04/2019	1,000,000.00	Talidi Private Ltd
12/04/2019	2,000,000.00	Talidi Private Ltd
12/04/2019	1,000,000.00	Idrisco Private Ltd
12/04/2019	1,000,000.00	Idrisco Private Ltd
12/04/2019	1,000,000.00	Drifa Private Ltd
12/04/2019	2,000,000.00	Drifa Private Ltd
12/04/2019	2,000,000.00	Idrisco Private Ltd
12/04/2019	2,000,000.00	Idrisco Private Ltd
12/06/2019	500,000.00	Eveline Rahmat
12/08/2019	500,000.00	Hong Kong Wanyigou Trade Ltd
12/08/2019	500,000.00	Checkov Intelcom Inc
12/08/2019	500,000.00	Lansi Trading Co Ltd
12/09/2019	580,000.00	Compass Picture Private Ltd
12/09/2019	480,000.00	Wu Lihua
12/09/2019	480,000.00	Zhang Haijun
12/09/2019	850,000.00	Ilab Factory Co Ltd
12/10/2019	800,000.00	Lau Hiu Chun
12/10/2019	500,000.00	Yulia Enterprise Co Ltd
12/11/2019	2,000,000.00	Idrisco Private Ltd
12/11/2019	2,000,000.00	Idrisco Private Ltd
12/11/2019	2,000,000.00	Drifa Private Ltd
12/11/2019	2,000,000.00	Phima Private Ltd
12/11/2019	2,000,000.00	Phima Private Ltd
12/11/2019	2,000,000.00	Talidi Private Ltd
12/11/2019	1,000,000.00	Phima Private Ltd
12/11/2019	1,000,000.00	Idrisco Private Ltd
12/11/2019	1,000,000.00	Idrisco Private Ltd
12/11/2019	1,000,000.00	Drifa Private Ltd
12/11/2019	1,000,000.00	Phima Private Ltd

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Date	Transaction Amount (USD)	Beneficiary Name
12/11/2019	1,000,000.00	Talidi Private Ltd
12/11/2019	250,000.00	Ningbo Wanhe Import & Export
12/11/2019	250,000.00	Dazhan Camping Stove Co Ltd
12/11/2019	250,000.00	Dazhan Camping Stove Co Ltd
12/12/2019	480,000.00	Chao Feng Chu